

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

HR COMMITTEE MEMBERS PRESENT: Marsik, Greshay, Hilbert, Schmidt and Kuehl

MEMBERS EXCUSED: None

Minutes of the special meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Thursday, November 12, 2020 at 9:00 a.m. in Rooms 1H&I located on the first floor of the Administration Building.

ALSO PRESENT: James Mielke, County Administrator; Sarah Hinze, Human Resources Director; Scott Mittelstadt, Chief Deputy; Tonia Mindemann, Assistant Human Resources Director.

Meeting called to order by Marsik at 9:00 a.m.

Roll call was taken. All members present.

No non-Committee member County Board Supervisors were in attendance.

There was no public comment.

Closed Session:

Roll call vote was taken.

Motion by Greshay, second by Hilbert to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the Committee may convene in closed session one or more times during this meeting, pursuant to Section 19.85(1)(e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to caucus and further develop negotiation strategies for collective bargaining with the Sheriff's Sworn Union, Local 120, Labor Association of Wisconsin. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes. Motion carried by unanimous vote of all members present at 9:01 a.m.

Open Session:

Motion by Schmidt, second by Greshay to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 12:00 p.m.

Pursuant to 19.82(1), the Committee and other members of the County's bargaining team negotiated with representatives of Local 120, in private as permitted by Wisconsin Statute 19.82(1).

It was the consensus of the Committee to schedule the next meetings of the Human Resources and Labor Negotiations Committee as follows: **Wednesday, November 18, 2020 at 9:00 a.m. and Tuesday, December 1, 2020 at 9:30 a.m.** which will be held in room 1 H&I of the Administration Building.

Meeting adjourned by order of the Chairperson at 12:00 p.m.


Richard Greshay, Secretary


Joseph Marsik, Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.

HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE

Minutes of Closed Session of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Thursday, November 12, 2020 at 9:00 a.m. in the Rooms 1 H&I located on the first floor of the Administration Building.

MEMBERS PRESENT: Marsik, Greshay, Hilbert, Schmidt and Kuehl

MEMBERS EXCUSED: None

ALSO PRESENT: James Mielke, County Administrator; Sarah Hinze, Human Resources Director; Scott Mittelstadt, Chief Deputy; Tonia Mindemann, Assistant Human Resources Director; Ben Barth, LAW, Inc. Representative; Michael Reissmann, Detective; Joseph Nicholas, Sergeant; Michael Workman, Sergeant, Kasey Young, Deputy Sheriff

Closed Session:

Roll call vote was taken.

Motion by Greshay, second by Hilbert to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the Committee may convene in closed session one or more times during this meeting, pursuant to Section 19.85(1)(e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to caucus and further develop negotiation strategies for collective bargaining with the Sheriff's Sworn Union, Local 120, Labor Association of Wisconsin. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes. Motion carried by unanimous vote of all members present at 9:01 a.m.

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Richard Greshay, Secretary


Joseph Marsik, Chairperson

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